



SURGEON GENERAL, STATE OF ARKANSAS

JOSEPH W. THOMPSON, MD, MPH

Arkansas Health Information Technology (HIT) [Governance]

Dr. Joseph Thompson, Surgeon General

Monday, March 15, 2010

Arkansas Center for Health Improvement

Executive Conference Room

1401 W. Capitol Ave.

Little Rock, AR 72201

9:00 AM to 11:00 AM

Agenda

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|-------------|--------------------------------------|----------------------|
| I. | Welcome and Announcements | 9:00 - 9:20 |
| II. | Phase 2 Governance Structures | 9:20 - 10:00 |
| III. | Governance Responsibilities | 10:00 - 10:30 |
| IV. | HIE Council/Board Composition | 10:30 - 10:50 |
| V. | Next Steps | 10:50-11:00 |

Decisions that need to be made:

Phase 2 structure options

Preliminary Governance responsibilities for HIE start up